

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE J05-0004--CR (HRH)  
 "USA V RONN L. ROSEBERRY ET AL"  
 DEF 1.1 ROSEBERRY, RONN L.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable Philip M. Pallenberg, U.S. Magistrate Judge  
 Filed: 06/21/05  
 Closed: NO  
 No. of Defendants: 5  
 MJ Case Number:  
 AKA: ROSIE  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Louis J. Menendez  
 227 7th Street  
 Juneau, AK 99801  
 907-586-5996  
 FAX 907-586-2206  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James A. Goeke  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 1.1 ROSEBERRY, RONN L.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846,841(a)(1),(b)(1)(A) DRUG CONSPIRACY (F)	Pending
1 - 1 IND	2	21:846,841(a)(1),(b)(1)(B) ATTEMPTED POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE J05-0004--CR (HRH)  
 "USA V RONN L. ROSEBERRY ET AL"  
 DEF 2.1 DUVALL, BETTY J.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable Philip M. Pallenberg, U.S. Magistrate Judge  
 Filed: 06/21/05  
 Closed: NO  
 No. of Defendants: 5  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Michael D. Dieni  
 Federal Public Defender  
 550 W. 7th Avenue, Suite 1600  
 Anchorage, AK 99501  
 907-646-3400  
 FAX 907-646-3480  
 Serve: YES  
 Type: FPD  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James A. Goeke  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 2.1 DUVALL, BETTY J.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846,841(a)(1),(b)(1)(A) DRUG CONSPIRACY (F)	Pending
1 - 1 IND	2	21:846,841(a)(1),(b)(1)(B) ATTEMPTED POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Pending
1 - 1 IND	3	21:841(a)(1),(b)(1)(C) POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE J05-0004--CR (HRH)  
 "USA V RONN L. ROSEBERRY ET AL"  
 DEF 3.1 DAVIS, TWILA JO

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable Philip M. Pallenberg, U.S. Magistrate Judge  
 Filed: 06/21/05  
 Closed: NO  
 No. of Defendants: 5  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Scott A. Sterling  
 Sterling & DeArmond PC  
 851 E. Westpoint Drive  
 Suite 201  
 Wasilla, AK 99654  
 907-376-8076  
 FAX 907-376-8078  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James A. Goeke  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 3.1 DAVIS, TWILA JO

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846,841(a)(1),(b)(1)(A) DRUG CONSPIRACY (F)	Pending
1 - 1 IND	2	21:846,841(a)(1),(b)(1)(B) ATTEMPTED POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE J05-0004--CR (HRH)  
 "USA V RONN L. ROSEBERRY ET AL"  
 DEF 4.1 MCKITRICK, SUSAN C.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable Philip M. Pallenberg, U.S. Magistrate Judge  
 Filed: 06/21/05  
 Closed: NO  
 No. of Defendants: 5  
 MJ Case Number:  
 AKA:  
 Location status: Released on Bond  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: William B. Carey  
 1502 W. 34th Avenue  
 Anchorage, AK 99503-3643  
 907-272-4255  
 FAX 907-272-4256  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James A. Goeke  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 4.1 MCKITRICK, SUSAN C.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846,841(a)(1), (b)(1)(A) DRUG CONSPIRACY (F)	Pending
1 - 1 IND	3	21:841(a)(1), (b)(1)(C) POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Pending
1 - 1 IND	4	21:856(a)(1) and (b) MAINTAINING A PLACE FOR THE DISTRIBUTION AND USE OF CONTROLLED SUBSTANCES (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE J05-0004--CR (HRH)  
 "USA V RONN L. ROSEBERRY ET AL"  
 DEF 5.1 VITCOVICH, SABRENA M.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable Philip M. Pallenberg, U.S. Magistrate Judge  
 Filed: 06/21/05  
 Closed: NO  
 No. of Defendants: 5  
 MJ Case Number:  
 AKA:  
 Location status: Released on Bond  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: D. Scott Dattan  
 Law Offices of D. Scott Dattan  
 2600 Denali Street, Suite 460  
 Anchorage, AK 99503  
 907-276-8008  
 FAX 907-278-8571  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James A. Goeke  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 5.1 VITCOVICH, SABRENA M.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846,841(a)(1),(b)(1)(A) DRUG CONSPIRACY (F)	Pending
1 - 1 IND	2	21:846,841(a)(1),(b)(1)(B) ATTEMPTED POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET ENTRIES FOR CASE J05-0004--CR (HRH)  
 "USA V RONN L. ROSEBERRY ET AL"

For all filing dates

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable Philip M. Pallenberg, U.S. Magistrate Judge  
 Filed: 06/21/05  
 Closed: NO  
 No. of Defendants: 5

Document #	Filed	Docket text
NOTE - 1	06/21/05	[Re: DEF 1] Issued WOA.
NOTE - 2	06/21/05	[Re: DEF 3] Issued WOA.
NOTE - 3	06/21/05	[Re: DEF 4] Issued WOA.
NOTE - 4	06/21/05	[Re: DEF 5] Issued WOA.
1 - 1	06/21/05	[Re: DEF 1-5] PLF 1 Indictment.
2 - 1	06/21/05	[Re: DEF 1-5] JDR Grand Jury Minutes re Indt Secret; WOA re D1,3-5 to be issued; bail set O/R re D2; no bail set re D1,3-5; summons re D2 to be issued; set for arr & notify USM re D2.
NOTE - 5	06/23/05	[Re: DEF 3] USM Notice of Arrest; defendant arrested 6/23/05 in Ketchikan, AK.
NOTE - 6	06/23/05	[Re: DEF 3] Issued: Summons
NOTE - 7	06/23/05	Notation: Re: DEF 2 & DEF 3 Proposed Trial Date Setting for Arr to USDJ.
3 - 1	06/23/05	[Re: DEF 2] PMP Minute Order re Arr set for 7/21/05 at 1:30 p.m. in Juneau, AK. cc: USA, USM, USPO, def w/USM cy
NOTE - 8	06/24/05	[Re: DEF 5] USM Notice of Arrest; defendant arrested 6/23/05 in Ketchikan, AK.
NOTE - 9	06/24/05	[Re: DEF 4] USM Notice of Arrest; defendant arrested 6/23/05 at Ketchikan, AK.
NOTE - 10	06/24/05	Notation: Re: DEF 4 & DEF 5 Proposed Trial Date Setting for Arr to USDJ.
4 - 1	06/24/05	[Re: DEF 3] PMP Order of Detention Pending detention Hearing set for 6/30/05, 10:00 a.m. at Juneau. cc: USA, S. Sterling, USM, PO, Judge Sedwick
5 - 1	06/24/05	[Re: DEF 4] PMP Order of Detention Pending detention Hearing set for 6/30/05, 10:00 a.m. at Juneau. cc: USA, W. Carey, USM, PO, Judge Sedwick
6 - 1	06/24/05	[Re: DEF 5] PMP Order of Detention Pending detention Hearing set for 6/30/05, 10:00 a.m. at Juneau. cc: USA, S. Dattan, USM, PO, Judge Sedwick
7 - 1	06/24/05	[Re: DEF 3] PMP Order regarding preparation for trial w/parties to meet by 7/1/05; PTMs due 7/15/05. cc: USA, S. Sterling, Judge Sedwick
8 - 1	06/24/05	[Re: DEF 4] PMP Order regarding preparation for trial w/parties to meet by 7/1/05; PTMs due 7/15/05. cc: USA, W. Carey, Judge Sedwick

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
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For all filing dates

Document #	Filed	Docket text
9 - 1	06/24/05	[Re: DEF 5] PMP Order regarding preparation for trial w/parties to meet by 7/1/05; PTMs due 7/15/05. cc: USA, S. Dattan, Judge Sedwick
10 - 1	06/24/05	[Re: DEF 3-5] PMP Court Minutes [ECR Keitha Kolvig] re: I/A held 6/24/05: cnsl appointed; Defs pled NOT GUILTY; detention hrg set for 6/30/05, 10:00 a.m. at Juneau. cc: USA, S. Sterling, W. Carey, S. Dattan, USM, USPO, CJA Clerk, Judge Sedwick
11 - 1	06/27/05	DEF 3 Attorney Appearance by S. Sterling.
12 - 1	06/27/05	DEF 3 Notice of intent to use Rule 16 material as evidence at trial.
13 - 1	06/27/05	{SEALED}
14 - 1	06/27/05	[Re: DEF 3] Return of WOA executed on 06/23/05.
15 - 1	06/27/05	[Re: DEF 4] CJA appointment of W. Carey.
16 - 1	06/27/05	[Re: DEF 3] CJA appointment of S. Sterling.
17 - 1	06/27/05	[Re: DEF 5] CJA appointment of S. Dattan.
13 - 2	06/28/05	{SEALED}
18 - 1	06/28/05	[Re: DEF 3-5] PMP Minute Order resetting 6/30/05 det hrg from 10:00 a.m. to 11:00 a.m. on 6/30/05. cc: USA, S. Sterling, W. Carey, S. Dattan, USM, USPO
19 - 1	06/28/05	DEF 5 Attorney Appearance of D. Scott Dattan.
20 - 1	06/28/05	DEF 5 motion for discovery.
21 - 1	06/29/05	DEF 4 motion on shortened time to vacate detention hearing w/att aff.
21 - 2	06/29/05	[Re: DEF 4] PMP Order granting mot on shortened time to vacate 6/30/05det hrg (21-1) as to DEF 4. cc: USA, W. Carey, USM, USPO
22 - 1	06/29/05	[Re: DEF 3-5] JWS Minute Order setting TBJ on 8/30/05 @ 9:00 a.m. @ Juneau; FPTC set 8/30/05 @ 8:30 a.m. @ Juneau. cc: USA, S. Sterling, W. Carey, S. Dattan, USM, USPO, MJ Pallenberg, JC, ECR, Divisional Deputy
23 - 1	06/29/05	[Re: DEF 1] Return of WOA executed on 6/22/05.
24 - 1	06/29/05	[Re: DEF 4] Return of WOA executed on 6/23/05.
25 - 1	06/29/05	[Re: DEF 5] Return of WOA executed on 6/23/05.
NOTE - 11	06/30/05	[Re: DEF 1] USM Notice of Arrest; defendant arrested in Portland Oregon. USM to notify the court of availability if transported ot the district.
26 - 1	06/30/05	[Re: DEF 3-5] PMP Court Minutes [ECR Keitha Kolvig] re: detention hrg held 6/30/05: detention hrg reset to 7/6/05, 1:30 p.m. at Juneau; orders of detention pending trial filed. cc: USA, S. Sterling, S. Dattan, W. Carey, USM, USPO, Judge Sedwick
27 - 1	06/30/05	[Re: DEF 3] PMP Order of Detention Pending Trial. cc: USA, S. Sterling, USM, USPO, Judge Sedwick

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 "USA V RONN L. ROSEBERRY ET AL"

For all filing dates

Document #	Filed	Docket text
28 - 1	06/30/05	[Re: DEF 4] PMP Order of Detention Pending Trial. cc: USA, W. Carey, USM, USPO, Judge Sedwick
29 - 1	06/30/05	[Re: DEF 5] PMP Order of Detention Pending Trial. cc: USA, S. Dattan, USM, USPO, Judge Sedwick
30 - 1	06/30/05	{SEALED}
30 - 2	06/30/05	{SEALED}
31 - 1	07/05/05	DEF 3 Notice of intent to assert defense of actual or believed exercise of public authority on behalf of federal agency.
32 - 1	07/06/05	[Re: DEF 3-5] PMP Court Minutes [ECR Keitha Kolvig] re: Continued detention hrg (held 7/6/05): Def Davis (D-2) to remain in custody; Def McKittrick (D-4) detention hrg continued to 7/7/05, 3:00 p.m. at Juneau; Def cnsl and USA to work out limited conditions of release as to Def Victovich (D-5) for medical treatment. cc: USA, S. Sterling, S. Dattan, W. Carey, USM, USPO, Judge Sedwick
33 - 1	07/07/05	DEF 4 motion on shortened time to vacate detention hearing.
33 - 2	07/07/05	[Re: DEF 4] PMP Order granting motion on shortened time to vacate detention hearing set for 7/7/05, 3:00 p.m. at Juneau. (33-1) cc: USA, cnsl, USM, USPO, Judge Sedwick
34 - 1	07/07/05	[Re: DEF 1-5] PLF 1 Attorney Substitution for James Goeke.
35 - 1	07/07/05	[Re: DEF 3-5] PLF 1 Discovery Conference Certificate.
36 - 1	07/12/05	DEF 2 motion for transportation from Ketchikan, Alaska to Juneau, Alaska for 7/21/05 initial appearance.
37 - 1	07/13/05	[Re: DEF 2] PMP Minute Order terminating in light of this order: motion for transportation from Ketchikan, Alaska to Juneau, Alaska (36-1); Arr prev set for 7/21/05 at 1:30 p.m. before MJ Pallenberg in Juneau is VACATED & RESET for same date & time before MJ Guss in Ketchikan. cc: USA, FPD, USM, USPO, MJ Guss
38 - 1	07/15/05	DEF 3 Unopposed motion to extend pretrial motion filing deadline w/att aff.
39 - 1	07/15/05	DEF 3 motion to shorten time re 38-1.
40 - 1	07/15/05	USM Return of summons re: DEF 2 on 7/7/05.
41 - 1	07/19/05	[Re: DEF 5] PMP Minute Order denying motion for discovery (20-1). cc: USA, D. Dattan
42 - 1	07/19/05	[Re: DEF 3] PMP Minute Order granting Unopposed motion to extend pretrial motion filing deadline (38-1), motion to shorten time re 38-1 (39-1). cc: PTMs due 7/22/05. cc: USA, S. Sterling
43 - 1	07/21/05	[Re: DEF 2] MEG Minute Order re Arr hld 7/21/05; M. Dieni apptd; def pled not guilty to cts 1,2,3; bond set O/R; PTM's due 7/29/05; status hrg set for 7/27/05 at 2:00 p.m. in Anchorage, before MJ Pallenberg. cc: USA, FPD, USM, USPO, MJ Pallenberg, Judge Sedwick



UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET ENTRIES FOR CASE J05-0004--CR (HRH)  
 "USA V RONN L. ROSEBERRY ET AL"

For all filing dates

Document #	Filed	Docket text
44 - 1	07/21/05	[Re: DEF 2] Financial Affidavit.
45 - 1	07/21/05	[Re: DEF 2] Order setting conditions of release. cc: USA, FPD, USM, USPO
46 - 1	07/21/05	[Re: DEF 2] MEG Order regarding preparation for trial re cnsl to meet & confer by 7/22/05; PTM's due 7/29/05. cc: USA, FPD
47 - 1	07/21/05	[Re: DEF 2] PLF 1 Discovery conference certificate.
48 - 1	07/22/05	{SEALED}
49 - 1	07/22/05	{SEALED}
48 - 2	07/25/05	{SEALED}
49 - 2	07/25/05	{SEALED}
50 - 1	07/25/05	[Re: DEF 2] JWS Minute Order setting TBJ on 8/30/05 @ 9:00 a.m. @ Juneau, AK & FPTC on 8/30/05 @ 8:30 a.m. @ Juneau, AK.. cc: USA, FPD, USM, USPO, MJ Pallenberg, JC, ECR, Divisional Deputy
51 - 1	07/25/05	DEF 2 Unopposed motion to continue trial w/att aff.
52 - 1	07/26/05	{SEALED}
52 - 2	07/27/05	{SEALED}
53 - 1	07/27/05	[Re: DEF 2-5] JWS Order granting unoppo mot to continue trial (51-1); 8/30/05 FPTC & TBJ are reset to 9/26/05 @ 9:00 a.m. and 9:30 a.m., respectively. cc: USA, FPD, S. Sterling, W. Carey, S. Dattan, USM, USPO, MJ Pallenberg, ECR, Divisional Deputy, JC, Judge Holland
54 - 1	07/27/05	[Re: DEF 1-5] JWS Minute Order that by agreement of the judges this case is reassigned to Judge Holland; use case number J05-004 CR (HRH) on all future filings. cc: USA, FPD, S. Sterling, W. Carey, S. Dattan, USM, USPO, JC, MJ Pallenberg, Judge Holland
55 - 1	07/27/05	[Re: DEF 2] PMP Court Minutes [ECR: Elisa Singleton] re Status Hearing (held 7/27/05); defendant's conditions of release modified. cc: USA, FPD, USM, USPO, MJ Roberts
56 - 1	07/27/05	[Re: DEF 2] Order setting conditions of release. USA, FPD, USM, USPO, MJ Roberts
57 - 1	07/28/05	[Re: DEF 3-5] HRH Order of excludable delay re: mot @ dkt 51 from 9/2/05 to 9/26/05 (25 days; under code R).
58 - 1	08/12/05	[Re: DEF 1] Certified Cy of Documents Commitment to Another District, Waiver of Removal, Crt Min, Notice of reassignment of FPD, Crt Min, Order of Detention, Crt Min, Waver of removal, WOA, dkt sheet transferred from USDC-Oregon (05-mj-459 w/att docs.
59 - 1	08/15/05	DEF 4 motion for bail review hearing.
60 - 1	08/15/05	[Re: DEF 4] PMP Minute Order granting motion for bail review hearing (59-1); bail review hrg set for 8/19/05 at 2:30 p.m. cc: USA, B. Carey, USM, USPO

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET ENTRIES FOR CASE J05-0004--CR (HRH)  
 "USA V RONN L. ROSEBERRY ET AL"

For all filing dates

Document #	Filed	Docket text
61 - 1	08/19/05	[Re: DEF 4] PMP Court Minutes [ECR: Keitha Kolvig] Bail Review Hrg (held 8/19/05): Mellanie Isner approved as 3rd party custodian; Order Setting Conditions of Release signed by court and cns1 to get Order Setting Conditions of Release signed; release order will be signed when signed order returned and \$10,000 cash bail posted. cc: USA, W. Carey, USM, PTS, Judge Holland
61A- 1	08/19/05	[Re: DEF 4] Order setting conditions of release w/Mellannie Isner as 3rd party cust; \$10,000 cash bail to be posted, surrender passport; not leave Ketchikan except for travel to Juneau court; not to work in liquor store, but office only. cc: USA, W. Carey, USM, PTS, Judge Holland
NOTE - 12	08/24/05	[Re: DEF 1] USM Notice of Availability.
NOTE - 13	08/24/05	Notation: Proposed Trial Date Setting for Arr to USDJ re: DEF 1.
62 - 1	08/24/05	[Re: DEF 1] MEG Court Minutes [ECR: April Karper] re Arr on Indt (held 8/24/05); FPD to appt CJA cns1; def pleas not guilty to cts 1 and 2 of the indt; def detained; meet and confer by 1:00 p.m. on 8/26/05; ptm's due 9/6/05; TBJ set for 9/26/05 before Judge Holland; cc: USA, FPD CJA Clerk, USM, USPO, MJ Pallenberg, Judge Holland.
63 - 1	08/25/05	[Re: DEF 1] MEG Order regarding preparation for trial. Pretrial motions due by 9/6/05. Discovery conf to be held by 8/26/05 before 1:00 p.m. cc: AUSA, L. Menendez, FPD, CJA Clerk, USM, USPO, JUDGE HOLLAND
64 - 1	08/25/05	[Re: DEF 1] MEG Order of Detention Pending Trial. cc: AUSA, L. Menendez, USM, UPSO, Judge Holland, FPD CJA Clerk
65 - 1	08/25/05	DEF 1 Financial Affidavit.
66 - 1	08/26/05	[Re: DEF 1] HRH Minute Order setting TBJ on 9/26/05 @ 9:00 a.m. & FPTC for 9/26/05 @ 8:30 a.m. cc: USA, L. Menendez, FPD (CJA Clk), USM, USPO, MJ Pallenberg, ECR, Divisional Deputy, JC
67 - 1	08/26/05	[Re: DEF 1] PLF 1 Certification of discovery.
68 - 1	08/31/05	DEF 1 CJA appointment of L. Mendendez.
69 - 1	09/06/05	[Re: DEF 1] Amended HRH Minute Order setting TBJ on 9/26/05 @ 9:30 a.m. @ Juneau & FPTC for 9/26/05 @ 9:00 a.m. @ Juneau. cc: L. Menendez, USA, FPD (CJA clk), USM, USPO, ECR, MJ Pallenberg, JC, Divisional Deputy
70 - 1	09/07/05	DEF 4 motion for bail review & approval of ankle monitoring.
71 - 1	09/08/05	DEF 1 Unopposed motion to continue and reschedule jury trial w/att memo.
72 - 1	09/08/05	PLF 1; DEF 5 Stipulation for pretrial release of defendant.
73 - 1	09/12/05	{SEALED}
73 - 2	09/12/05	{SEALED}
72 - 2	09/13/05	[Re: DEF 5] PMP Order granting stipulation for pretrial release of defendant (72-1). cc: USA, S. Dattan, USM, USPO
74 - 1	09/13/05	[Re: DEF 5] Copy of Order of Release re def released 9/13/05. cc: USA, S. Dattan, USM, USPO

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For all filing dates

Document #	Filed	Docket text
75 - 1	09/13/05	[Re: DEF 1] PLF 1 non-opposition (fld on shortened time) to DEF 1 Unopposed motion to continue and reschedule jury trial (71-1).
76 - 1	09/13/05	[Re: DEF 4] PMP Minute Order re bail review hearing set for 9/16/05 at 1:30 p.m. cc: USA, B. Carey, USM, USPO
77 - 1	09/14/05	DEF 3 motion for hearing to review conditions of release and to review conditions at jail w/att memo, affidavit.
78 - 1	09/14/05	DEF 3 motion to shorten time re: motion for hearing to review conditions of release and to review conditions at jail w/att memo, affidavit. (77-1)
79 - 1	09/15/05	[Re: DEF 3] PMP Minute Order denying motion for hearing to review conditions of release and to review conditions (77-1); granting motion to shorten time re: motion for hearing to review conditions of release (78-1). cc: USA, S. Sterling
80 - 1	09/16/05	[Re: DEF 4] PMP Court Minutes [ECR: Keitha Kolvig] for Bail Review Hrg (held 9/16/05): Melanie Isner heard and approved as 3rd party custodian; prev order setting conditions of release still in effect, BUT Def is allowed in storeroom where alcohol kept; def cnsl to obtain signatures on Order Setting Cond of Release and file with clerk's ofc; Court will sign Release Order when \$10,000 cash only bail posted. cc: USA, W. Carey, USM, PTS, Judge Holland
81 - 1	09/19/05	[Re: DEF 4] PLF 1 Appearance bond of \$10,000. cash.
82 - 1	09/19/05	[Re: DEF 4] PMP Cy of Order of Release.
83 - 1	09/21/05	[Re: DEF 1-5] HRH Order granting unoppo mot to continue & reschedule jury trial (71-1); 9/26/05 TBJ vacated & reset to 10/31/05 @ 9:00 a.m. @ Juneau, AK; PCOPs are to be held in Anchorage unless other arrangements are made. cc: USA, L. Menendez, FPD, S. Sterling, W. Carey, S. Dattan, USM, USPO, MJ Pallenberg, ECR, JC, Divisional Deputy
84 - 1	09/22/05	[Re: DEF 1-5] HRH Minute Order vacating 9/26/05 FPTC @ Juneau. cc: USA, L. Menendez, FPD, S. Sterling, W. Carey, S. Dattan, USM, USPO, ECR, Divisional Deputy
85 - 1	09/23/05	[Re: DEF 2] HRH Order of excludable delay re: mot @ dkt 71 from 9/30/05 to 10/31/05 (32 days; under code R).
86 - 1	09/23/05	[Re: DEF 3] HRH Order of excludable delay re: mot @ dkt 71 from 9/27/05 to 10/31/05 (35 days; under code R).
87 - 1	09/23/05	[Re: DEF 4] HRH Order of excludable delay re: mot @ dkt 71 from 9/27/05 to 10/31/05 (35 days; under code R).
88 - 1	09/23/05	[Re: DEF 5] HRH Order of excludable delay re: mot @ dkt 71 from 9/27/05 to 10/31/05 (35 days; under code R).
89 - 1	09/26/05	DEF 5 Notice of Intent to change plea.
90 - 1	09/27/05	[Re: DEF 5] HRH Minute Order setting PCOP hrg on 10/6/05 @ 9:00 a.m. @ Anchorage. cc: USA, S. Dattan, USM, USPO, MJ Pallenberg, JC, Divisional Deputy

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91 - 1	09/27/05	{SEALED}
91 - 2	09/27/05	DEF 3 motion (request) for transportation.
92 - 1	09/29/05	DEF 5 motion for temporary modification of cond's of release.
93 - 1	09/29/05	DEF 5 motion for continued release on conditions.
94 - 1	09/30/05	[Re: DEF 5] HRH Order granting motion for temporary modification of cond's of release as stated (92-1). cc: ASUA, S. Dattan, USM, USPO, MJ PALLENBERG
95 - 1	10/04/05	[Re: DEF 3] HRH Minute Order setting PCOP hrg on 10/17/05 @ 9:00 a.m. @ Anchorage, AK; granting mot (req) for transp (91-2); USM to transport DEF 3 from Juneau to Anch to allow for meeting w/cnsl prior to PCOP hrg. cc: USA, S. Sterling, USM, USPO, MJ Pallenberg, JC, Divisional Deputy
96 - 1	10/04/05	DEF 4 Notice of Intent to change plea.
97 - 1	10/05/05	{SEALED}
98 - 1	10/05/05	{SEALED}
99 - 1	10/05/05	{SEALED}
100 - 1	10/06/05	[Re: DEF 5] HRH Court Minutes [ECR: Caroline Edmiston] RE: Proposed Change of Plea Hearing (held 10/06/05); granting motion for continued release on conditions (93-1); deft plead guilty on count 1 of the Indictment; count 2 of the indictment to be dismissed at IOS; IOS set 01/09/06 at 9:00 a.m.; TBJ set 10/31/05 at 9:00 a.m. in Juneau, AK Vacated; defendant's conditions of release remain as previously set and defendant to remand herself to USM in Anchorage when medical treatment completed. CC: USA, S. DATTAN, USM, USPO, JURY CLERK.
101 - 1	10/06/05	[Re: DEF 5] HRH Order re defendant's motion to remain out of custody pending medical treatment (dkt 93); Granted and signed in court; defendant to remand herself to the USM in Anchorage, AK once medical care is concluded. CC: USA, S. Dattan, USM, USPO.
102 - 1	10/07/05	[Re: DEF 4] HRH Minute Order setting PCOP hrg on 10/17/05 @ 9:30 a.m. @ Anchorage, AK. cc: USA, W. Carey, USM, USPO, MJ Pallenberg, JC, Divisional Deputy
103 - 1	10/12/05	DEF 3 motion to continue change of plea hearing w/att memo.
104 - 1	10/12/05	DEF 3 Unopposed motion to shorten time re: Davis's motion to continue change of plea hearing w/att memo & aff.
105 - 1	10/13/05	[Re: DEF 3] HRH Order granting unoppo mot to shorten time re: Davis's mot to continue change of plea (104-1). cc: USA, S. Sterling
106 - 1	10/13/05	[Re: DEF 3] HRH Order granting mot to continue change of plea hrg (103-1); PCOP reset to 10/25/05 @ 9:00 a.m. @ Anchorage. cc: USA, S. Sterling, USM, USPO, MJ Pallenberg
107 - 1	10/14/05	DEF 4 Unopposed motion for temporary relaxation of conditions of release.

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107 - 2	10/14/05	[Re: DEF 4] HRH Order granting unopposed motion for temporary relaxation of conditions of release (107-1); defendant may travel to Anchorage for PCOP hearing w/o 3rd party custodian. cc: USA, W. Carey, USM, USPO
108 - 1	10/14/05	{SEALED}
109 - 1	10/17/05	[Re: DEF 4] HRH Court Minutes [ECR: April Karper] re Prop Change of Plea Hrg (held 10/17/05); defendant changed plea to guilty on Ct 1 of the Indt; court reserved acceptance of plea; IOS set for 1/9/06 at 9:30 a.m.; defendant detained; TBJ set for 10/31/05 at 9:00 a.m. is vacated; cc: USA, W. Carey, USM, USPO, JC, MJ Pallenberg.
110 - 1	10/17/05	{SEALED}
111 - 1	10/17/05	{SEALED}
112 - 1	10/17/05	DEF 2 motion (request) for change of plea hearing w/att aff.
110 - 2	10/18/05	{SEALED}
111 - 2	10/18/05	{SEALED}
113 - 1	10/18/05	[Re: DEF 2] HRH Order granting motion (req) for change of plea hearing (112-1); PCOP set 10/27/05 @ 9:00 a.m. in Anchorage. cc: USA, FPD, USM, USPO, MJ Pallenberg
114 - 1	10/18/05	{SEALED}
114 - 2	10/19/05	{SEALED}
115 - 1	10/19/05	[Re: DEF 1] HRH Minute Order re: upcoming trial of 10/31/05; court directs parties to resolve case or try it on 10/31/05. cc: USA, L. Menendez
116 - 1	10/19/05	{SEALED}
117 - 1	10/19/05	{SEALED}
118 - 1	10/19/05	{SEALED}
NOTE - 14	10/20/05	[Re: DEF 2] Issued WOA.
119 - 1	10/20/05	[Re: DEF 2] PLF 1 motion (ex parte) expedited for issuance of arrest warrant for violation of release conditions pending trial.
120 - 1	10/20/05	DEF 1 Unopposed motion to continue and reschedule jury trial w/att memo and prop order.
121 - 1	10/20/05	DEF 1 motion for shortened time to consider 120-1.
122 - 1	10/20/05	[Re: DEF 2] PMP Order granting motion expedited for issuance of arrest warrant for violation of release conditions (119-1). cc: AUSA, USM, USPO
121 - 2	10/21/05	[Re: DEF 1] HRH Order granting motion for shortened time to consider 120-1 (121-1). cc: USA, L. Menendez
123 - 1	10/21/05	[Re: DEF 1] HRH Minute Order setting hrg on motion to continue trial (dkt 120) on 10/24/05 @ 9:00 a.m. @ Anchorage; defendant counsel may appear

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		telephonic. cc: USA, L. Menendez, USM, USPO
124 - 1	10/21/05	DEF 1 Notice of Intent to change plea.
124 - 2	10/21/05	DEF 1 motion on shortened time to vacate hearing set 10/24/05.
125 - 1	10/21/05	[Re: DEF 1] HRH Minute Order granting motion to vacate hearing set 10/24/05 (124-2); PCOP hrg set 11/8/05 @ 9:00 a.m. @ Anchorage; 10/31/05 TBJ vacated; terminating in light of this order: unoppo mot to cont & reschedule jury trial (120-1). cc: USA, L. Menendez, USM, USPO, MJ Pallenberg, JC
116 - 2	10/24/05	{SEALED}
117 - 2	10/24/05	{SEALED}
126 - 1	10/24/05	{SEALED}
127 - 1	10/25/05	[Re: DEF 3] HRH Court Minutes [ECR: Robin Carter] Re: PCOP hrg held 10/25/05; def changed plea to guilty to Ct 2 of Indt; IOS set for 1/9/06 at 10:30 a.m. in Anch; tbj set for 10/31/05 at 9:00 a.m. in Juneau is vacated as to this def only; orig signed plea agreement to be filed. cc: USA, S. STERLING, USM, USPO, JC, MJ Pallenberg.
128 - 1	10/25/05	DEF 1 motion to order transfer of defendant from Anchorage jail to Lemon Creek w/att memo.
129 - 1	10/25/05	{SEALED}
130 - 1	10/27/05	{SEALED}
131 - 1	10/28/05	[Re: DEF 2] PMP Court Minutes [ECR: Caroline Edmiston] RE: Initial Appearance on Violation of Pretrial Release Conditions (held 10/28/05); defendant's oral motion to release defendant Denied; Defendant detained pending IOS. CC: USA, FPD, USM, USPO, Judge Holland.
132 - 1	10/28/05	[Re: DEF 2] PMP Order of Detention Pending Imposition of Sentence. CC: USA, FPD, USM, USPO.
133 - 1	10/31/05	[Re: DEF 2] Return of WOA executed on 10/27/05.
134 - 1	11/07/05	DEF 1 unopposed motion for telephonic participation at change of plea.
134 - 2	11/07/05	[Re: DEF 1] HRH Order granting motion unopposed motion for counsel L. Menendez for telephonic participation at change of plea (134-1). cc: USA, L. Menedez
135 - 1	11/07/05	DEF 1 Unopposed motion for consideration on shortened time re 134-1.
135 - 2	11/07/05	[Re: DEF 1] HRH Order granting unopposed motion for consideration on shortened time re 134-1 (135-1). cc: USA, L. Menedez
136 - 1	11/07/05	{SEALED}
136 - 2	11/07/05	{SEALED}
128 - 2	11/08/05	[Re: DEF 1] HRH Order denying w/leave to renew motion to order transfer of defendant from Anchorage jail to Lemon Creek (128-1). cc: USA, L. Menendez

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137 - 1	11/08/05	{SEALED}
138 - 1	11/28/05	{SEALED}
138 - 2	11/29/05	{SEALED}
139 - 1	11/29/05	DEF 3 motion to authorize substance treatment pending imposition of sentence w/att memo, aff & exhs.
140 - 1	11/30/05	[Re: DEF 3] HRH Order that govt file oppo, if any, to mot to authorize treatment @ dkt 139 by midday 12/2/05. cc: USA, S. Sterling